



Minutes Cornwall City Council

Meeting ID: 2011-21
Meeting Date: Mon September 26, 2011 07:00 PM
Location: Council Chambers
Chair: Bob Kilger, Mayor
Prepared By: Manon L. Poirier, Deputy Clerk

Attendance Committee Members:

Bob Kilger, Mayor
Denis Carr, Councillor
Bernadette Clément, Councillor
Maurice Dupelle, Councillor
Syd Gardiner, Councillor
Glen Grant, Councillor
Elaine MacDonald, Councillor
David Murphy, Councillor
Leslie O'Shaughnessy, Councillor
André Rivette, Councillor
Denis Thibault, Councillor

Attendance Staff:

Norm Levac, G.M., Infrastructure and Municipal Works and Acting CAO
Denise Labelle-Gélinas, City Clerk
Manon L. Poirier, Deputy Clerk
Maureen Adams, G.M. Financial Services
Myles Cassidy, Manager Emergency Services
Robert Menagh, Manager Human Resources
Mark A. Boileau, Manager Economic Dev.
Debora M. Daigle, Manager Social and Housing Services
Christine Lefebvre, Division Manager, Parks and Recreation Services
Monique Gunn, Division Manager, Child Care Services
Tracey Bailey, Accounting Supervisor / Deputy Treasurer

IN-CAMERA SESSION

There was an Executive Committee meeting held this evening at the hour of 6:00 p.m. to discuss matters that fell under the Municipal Act, 2001, c.23 s.239:

- 2 (a) the security of the property of the municipality or local board;
- 2 (b) personal matters about an identifiable individual, including municipal or local board employees; and
- 2 (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

INVOCATION

Reverend Russell Bates
Cornwall Pentecostal Church

NATIONAL ANTHEM

Assembly

ROLL CALL

ADDITIONS, DELETIONS OR AMENDMENTS

All matters listed under General Consent, save and except "Delegations" are considered to be routine and will be enacted by one motion. Should a Council member wish an alternative action from the proposed recommendation, the Council member shall request that this matter be moved to "Communications" at this time.

DISCLOSURE OF INTEREST

There were no disclosures of interest.

COMMITTEE OF THE WHOLE

RESOLVED, That Council go into Committee of the Whole and that all Minutes, Presentations, Delegations, Consent/Correspondence, Resolutions, Reports and By-laws shall be considered and referred to that Committee.

Moved By: André Rivette, Councillor

Seconded By: Leslie O'Shaughnessy, Councillor

MOTION APPROVED

GENERAL CONSENT

ADOPTION OF MINUTES

RESOLVED, That the following Minutes presented for adoption be approved as amended.

1 September 12, 2011 Cornwall City Council Meeting

Click for detail --> 

Moved By: Leslie O'Shaughnessy, Councillor

Seconded By: Syd Gardiner, Councillor

MOTION APPROVED

CONSENT/CORRESPONDENCE

1 Tag Day - Royal Canadian Air Cadets

Click for detail --> 

RESOLVED, That Council support the request made by the Royal Canadian Air Cadets, 325 Cornwall Kiwanis Squadron, to hold its tag day on November 12, 2011.

2 PAC Report No. 1 - September 19, 2011, CPPEC Recommendations - Heart of the City CIP Funding Applications

Click for detail --> 

RESOLVED, That Council endorse the following eight (8) PAC recommendations:

(a) File HOTC #2011-18 - 121 Montreal Rd, 1702788 Ontario Inc applicant

That HOTC #2011-18 - 121 Montreal Rd request be approved as follows:

Program 3 - Project Design Grant - \$500

Program 4 - Facade Improvement & Sign Grant - \$3,088

Program 5 - Municipal Planning/Development Fees Grant - actual

Program 7 - Parking and Landscape Enhancement - \$3,700

(b) File HOTC #2011-19 - 220 Second St W, Mark McDermid applicant

That HOTC #2011-19 - 220 Second St W request be denied as the application does not meet the program criteria.

(c) File HOTC #2010-13 Addendum - 632 Pitt St, Jack MacDonell Motor Sales applicant

That HOTC #2010-13 Addendum - 632 Pitt St request be approved as follows:

Program 2 - Building Restoration & Improvement Program-\$12,000

Program 4 -Facade Improvement & Sign Grant - \$12,000

Program 5 - Municipal Planning/Development Fees Grant - actual

Program 6 - Discretionary Municipal Tipping Fees Grant - actual

(d) File HOTC #2010-43 Addendum - 711 Pitt St, 1271450 Ontario Ltd. applicant

That HOTC #2010-43 Addendum - 711 Pitt St request be approved as follows:

Program 2 - Building Restoration & Improvement Program-\$30,000

Program 4 -Facade Improvement & Sign Grant - \$12,000

Program 5 - Municipal Planning/Development Fees Grant - actual

Program 6 - Discretionary Municipal Tipping Fees Grant - actual

(e) File HOTC #2011-01 Addendum - 130 Sydney St, Susan & Christian Martin applicant

That HOTC #2011-01 Addendum - 130 Sydney St request be approved as follows:

Program 4 -Facade Improvement & Sign Grant - \$2,557

(f) File HOTC #2011-11 Addendum - 25-29 Marlborough St, Dr. Wayne Pell applicant

That HOTC #2011-11 Addendum - 25-29 Marlborough St request be approved as follows:

Program 2 - Building Restoration & Improvement Program-\$3,250

(g) File HOTC #2011-15 Addendum - 28 Second St E, St. John's Presbyterian Church applicant

That HOTC #2011-15 Addendum - 28 Second St E request be approved as follows:

Program 2 - Building Restoration & Improvement Program-\$30,000

Program 4 -Facade Improvement & Sign Grant - \$6,347

Program 5 - Municipal Planning/Development Fees Grant - actual

Program 7 - Parking and Landscape Enhancement - \$21,850


(h) File HOTC #2011-17 Addendum - 240 Pitt St. Jas-Mar Paint applicant

That HOTC #2011-17 Addendum - 240 Pitt St request be approved as follows:

Program 4 -Facade Improvement & Sign Grant - \$2,808

Program 5 - Municipal Planning/Development Fees Grant - actual

3 Staff Replacement - Richelieu Day Care

Click for detail --> 

RESOLVED, That Council approve the hiring of a Supervisor at the Richelieu Day Care within the Child Care Services Division.

Moved By: André Rivette, Councillor

Seconded By: Maurice Dupelle, Councillor

MOTION APPROVED

RESOLUTIONS / BUSINESS ARISING FROM NOTICE OF MOTION

UNFINISHED BUSINESS REPORTS

1 Cost of Printing Council Agendas - Unfinished Business Report

Click for detail --> 

RESOLVED, That Council receive this report for information purposes

Moved By: Denis Thibault, Councillor

Seconded By: André Rivette, Councillor

MOTION APPROVED

RESOLVED, That Council members return one piece of technology used to access the Council Agenda, that being the laptop computer, BlackBerry smartphone, desk top computer from Council Chambers or the hard copy of the printed Agenda.

Moved By: Denis Thibault, Councillor

Seconded By: Denis Carr, Councillor

MOTION DEFEATED

2 Staffing Reports

Click for detail --> 

RESOLVED, That Council amend the Procedural By-law to require the submission of a staffing report requesting permission to fill a position only in the circumstance of an initial vacancy resulting from either an employee exiting the organization or from the creation of a new position. Subsequent vacancies created by the internal movement of employees in response to the filling of the initial vacancy would be filled purely as an administrative function.

Moved By: Leslie O'Shaughnessy, Councillor
Seconded By: Syd Gardiner, Councillor

MOTION DEFEATED

COMMUNICATIONS / REPORTS

1 Temporary Street Closure - First Annual Pitt Street Artfest

Click for detail --> 

RESOLVED, That Council endorse a request by "Cornwall Regional Art Gallery" Organizing Committee for a temporary street closure in order to allow for the First Annual Pitt Street Artfest scheduled for Saturday, October 1st, 2011, from 10:00 a.m. to 11:00 p.m. and on Sunday, October 2nd, 2011 from 10:00 a.m. to 5:00 p.m. on Pitt Street between First Street and Second Street and details as provided within this report.

Moved By: Denis Thibault, Councillor
Seconded By: Syd Gardiner, Councillor

MOTION APPROVED

2 Emergency Medical Services Legislated Response Time Reporting


Click for detail --> 

RESOLVED, That Council endorse the Emergency Medical Services Response Time plan to be submitted to the Ministry of Health and Long Term Care as outlined in this report.

Moved By: Syd Gardiner, Councillor
Seconded By: Bernadette Clément, Councillor

MOTION APPROVED

3 Status Report and Funding - Bandshell Access and Parking Improvements

Click for detail --> 

RESOLVED, That Council award construction of the bandshell, park access and recreational path improvements to Malyon Excavation at a price of \$196,775. The project will be funded through the Complex Reserve in the amount of \$100,000 and \$96,775 will be included in the 2012 Budget.

Moved By: Syd Gardiner, Councillor
Seconded By: Elaine MacDonald, Councillor

3 Status Report and Funding - Bandshell Access and Parking Improvements Primary Amendment

RESOLVED, That the main motion be amended to add the following statement immediately following \$96,775 and before the word "will": *"being first funded by the Working Reserves should there be a surplus in the 2011, otherwise it"*

MOTION TO AMEND APPROVED

The Main motion as amended: That Council award construction of the bandshell, park access and recreational path improvements to Malyon Excavation at a price of \$196,775. The project will be funded through the Complex Reserve in the amount of \$100,000 and \$96,775 **being first funded by the Working Reserves should there be a surplus in the 2011, otherwise it** will be included in the 2012 Budget.

MAIN MOTION APPROVED AS AMENDED

TENDERS AND REQUESTS FROM PROPOSAL

1 Tender No. 11-T54 Supply and Delivery of Insulated Orange Coveralls, Parkas and Bib Overalls

Click for detail --> 

RESOLVED, That Tender 11-T54 be awarded to Novack's Uniform Group from London, Ontario, at the total bid price of \$25,722.25 (net cost to the Corporation \$23,163.68) being the best bid meeting the tender specifications.

Moved By: Elaine MacDonald, Councillor

Seconded By: Leslie O'Shaughnessy, Councillor

MOTION APPROVED

2 Tender No. 11-T56 Water Intake Pipe Inspection using an R.O.V. - Water Purification Plant

Click for detail --> 

RESOLVED, That Tender 11-T56 be awarded to ASI Group Ltd. from St. Catharines, Ontario, at the total bid price of \$60,861.80 (net cost to the Corporation \$54,807.94) being the best bid meeting the tender specifications.

Moved By: Syd Gardiner, Councillor

Seconded By: Bernadette Clément, Councillor

MOTION APPROVED

3 Tender No. 11-T47 Security Services - Department of Planning, Parks and Recreation Services

Click for detail --> 

RESOLVED, That Tender 11-T47 be awarded to Neptune Security Services Inc. from Mississauga, Ontario, at the total bid price of \$409,329.44 (net cost to the Corporation - \$368,613.85) being the best bid meeting the tender specifications.

Moved By: David Murphy, Councillor

Seconded By: Elaine MacDonald, Councillor

MOTION APPROVED

4 RFP No. 11-R13 Operation of the Solid Waste Recycling Program and Curbside Solid Waste Collection Service

Click for detail --> 

RESOLVED, That RFP 11-R13 be awarded to HGC Management Inc., from Brantford, Ontario, at the total bid price of \$2,530,748.00 per year (net cost to the Corporation - \$2,279,016.96 per year) being the best bid meeting the specifications. The contract may be renewed for a further two-twelve months period upon mutual consent of both parties.

Included in the recommendation are the following:

- weekly recycling collection,
- one stream recycling processing,
- bi-monthly bulky waste collection,
- sixteen (16) weeks of leaf and yard waste collection.

It is imperative that the Contract be awarded due to the long delivery period required to order and have new vehicles delivered.

Moved By: Leslie O'Shaughnessy, Councillor
Seconded By: Elaine MacDonald, Councillor

MOTION APPROVED

Mayor Bob Kilger took leave of the meeting for part of this Presentation and Acting Mayor André Rivette presided at the meeting.

5 Tender No. 11-T37 Supply of Medical Supplies for Emergency Medical Services.

Click for detail --> 

RESOLVED, That Tender 11-T37 be awarded as follows:

- Allied Medical Instruments Inc., Concord, Ontario, total bid price of items awarded \$19,040.43 (net cost to the Corporation \$17,146.50);
- Cardinal Health Canada Inc., Vaughan, Ontario, total bid price of items awarded \$8,928.92 (net cost to the Corporation \$8,040.77);
- EMRN 2008, Montreal-Nord, Quebec, total bid price of items awarded \$15,229.58 (net cost to the Corporation \$13,714.70);
- Medical Mart, Mississauga, Ontario, total bid price of items awarded \$43,325.76 (net cost to the Corporation \$39,016.19); and
- The Stevens Company Limited, Brampton, Ontario, total bid price of items awarded 24,687.26 (net cost to the Corporation \$22,231.64),

being the best combination of bids meeting the tender specifications. Net cost to the Corporation for all five vendors is \$100, 149.80

Moved By: Bernadette Clément, Councillor
Seconded By: Syd Gardiner, Councillor

MOTION APPROVED

Mayor Bob Kilger returned to preside at the meeting.

PRESENTATIONS

DELEGATIONS

1 Cornwall and Area Chamber of Commerce

Click for detail --> 

Joey Gault from the Cornwall and Area Chamber of Commerce provided information on activities surrounding "Small Business Month" in the City of Cornwall during the month of October.

As well the Chamber are planning the celebration a little early by organizing a week-long business festival that will spark creativity and ideation in our community's entrepreneurs. Bizfest is built as a catalyst-event to ignite the passion for business and keep our city moving forward.

RESOLVED, That this delegation be received.

Moved By: Bernadette Clément, Councillor
Seconded By: Leslie O'Shaughnessy, Councillor

MOTION APPROVED

RESOLVED, That Council proclaim the month of October, 2011, as "Small Business Month" in the City of Cornwall.

Moved By: Leslie O'Shaughnessy, Councillor
Seconded By: Bernadette Clément, Councillor

MOTION APPROVED

NEW BUSINESS

There were no New Business motions.

PASSING OF BY-LAWS

RESOLVED, That By-laws 2011-117 to 2011-128 inclusive, listed on the Agenda be taken as read and finally passed.


2011-117 A By-law to appoint Mr. James Barr as By-law Enforcement Officer for the purpose of enforcing the Parking and Traffic By-law for St. Lawrence College

Click for detail --> 


2011-118 A By-law to authorize The Corporation of the City of Cornwall to enter into a Collective Agreement with Ontario Nurses' Association for the period of April 1, 2008, to March 31, 2011

Click for detail --> 

2011-119 A By-law to authorize The Corporation of the City of Cornwall to enter into a Collective Agreement with CUPE Local 5734 (Paramedics) for the period of October 1, 2010, to September 30, 2013

Click for detail --> 

2011-120 A By-law to enter into various Heart of the City (HOTC) Program 2: Building Restoration and Improvement Program Funding Agreement

Click for detail --> 


Exp-120 Explanation to By-law 2011-120

Click for detail --> 

2011-121 A By-law to enter into various Heart of the City (HOTC) Program 7: Parking and Landscape Enhancement Program Funding Agreement

Click for detail --> 

Exp-121 Explanatory note to Bylaw 2011-121

Click for detail --> 

2011-122 A By-law to amend the Traffic & Parking By-law 069-89, Schedule XVII, Traffic Control Signals, McConnell and Tenth St. East & Tollgate Road and Commercial Driveway Access at 501 Tollgate Road

Click for detail --> 

2011-123 A By-law lifting numerous one foot reserves and dedicating same as public highways

Click for detail --> 

2011-124 A By-law to Establish and Dedicate Public Highways

Click for detail --> 

2011-125 A By-law to enter into a Contribution Agreement with the Federal Bridge Corporation Ltd. (Three Nations Bridge)

Click for detail --> 

EXP-125 Explanatory Note to By-law 2011-125

Click for detail --> 

2011-126 A By-law to authorize The Corporation of the City of Cornwall to enter into an Encroachment Agreement with Place Dominion Place Inc. for installation of temporary construction boarding to be located on the municipal right-of-way

Click for detail --> 

EXP-126 Explanatory Note to B-law 2011-126

Click for detail --> 

2011-127 A By-law to amend the Traffic & Parking By-law 069-89, Schedule XII, Designated Traffic Lanes, Second St. West from Augustus St. to Hoople Ave.

Click for detail --> 

2011-128 A By-law to authorize the borrowing of funds to provide financing of 2010-2011 Equipment / Vehicles

Click for detail --> 

EXP-128 Explanation of Purpose and Effect of By-law 2011-128, Financing of 2010-2011 Equipment / Vehicles

Click for detail --> 

Moved By: Elaine MacDonald, Councillor
Seconded By: Maurice Dupelle, Councillor

MOTION APPROVED

REPORTS FROM STANDING / SPECIAL COMMITTEES OF COUNCIL

- Councillor André Rivette spoke of the ceremony held in honour of Special Constable John Robert Davey, a Cornwall police officer who was killed in the line of duty more than a century ago.
- Councillor Bernadette Clément encouraged all citizens to complete the Business Improvement Areas BIAs' citizens survey.
- Councillor Maurice Dupelle encouraged Council members and citizens to visit the new Youth Advisory Committee's Facebook page.

NOTICES OF MOTION

There were no Notices of Motion.

PENDING BUSINESS LISTING

The Pending Business Listing was presented and the date of item 01-11, Culture Plan Committee Appointments will be changed to October 11, 2011, at which time applications will be presented to the Lay Appointments Committee.

1 Pending Business for Monday September 26, 2011


Click for detail --> 

CONFIRMING BY-LAW

FIRST, SECOND AND THIRD READINGS

RESOLVED, That By-law 2011-129, being a By-law to confirm the proceedings of the Council of The Corporation of the City of Cornwall at its meeting held on Monday, September 26, 2011, be now taken as read and passed.

2011-129 A By-law to adopt, ratify and confirm the proceedings of the Council of The Corporation of the City of Cornwall at its meeting held on Monday September 26, 2011

Click for detail --> 


ADJOURNMENT

RESOLVED, That the Public Meeting of Council be hereby adjourned at 9:05 p.m.

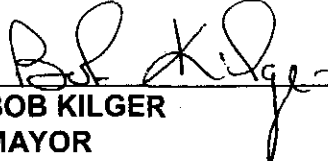
Moved By: Bernadette Clément, Councillor
Seconded By: Leslie O'Shaughnessy, Councillor

MOTION APPROVED


The next regular public meeting of Council is to be held Tuesday, October 11, 2011.



DENISE LABELLE-GELINAS
CITY CLERK



BOB KILGER
MAYOR



MANON L. POIRIER
DEPUTY CITY CLERK

